

# Minutes for October 9, 2001 Regular Town Council Meeting Agenda Town of Talty

Meeting was called to order at 7:15pm. All members were present with the exception of JoAnn and Karen

## I. Action Items:

a. Citizen participation or Open Microphone. Citizens wishing to speak to the Talty Town Council are invited to do so. Each Citizen may have up to 3 minutes to speak. Please sign the roster and indicate the subject(s) you desire to speak on.

**Discussion:** As a matter of information no one requested to speak.

b. Review/Approval of Minutes from September 10, 2001 regular Town Council meeting.

**Discussion:**

**Motion:** Motion made to accept minutes as submitted.

**Motion. Made By:** Brad                      **2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor of motion. Motion passed.

c. Review/discussion/approval appointing and extending Ken Blocker as the Talty Judge through the month of May 2002.

**Discussion:**

**Motion:** Motion made to table decision until November meeting.

**Motion. Made By:** Syd                      **2<sup>nd</sup> by:** Brad

**Vote:** All voted in favor of motion. Motion passed to table.

d. Review/discussion/approval of Expansion of Shamrock development.

**Discussion:**

**Motion:** Motion made to proceed with the processing of application for annexation of phase 6 of the Shamrock development into Talty Texas.

**Motion. Made By:** Brad                      **2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor. Motion passed.

e. Review/discussion/approval of Jason Kavanaugh as Talty Secretary.

**Discussion:**

**Motion:** Motion made to accept Jason Kavanaugh as the permanent Talty Secretary.

**Motion. Made By:** Syd                      **2<sup>nd</sup> by:** Brad

**Vote:** All voted in favor. Motion passed.

f. Review and approval of the September 2001 Secretaries Report.

**Discussion:**

**Motion:** Motion made to table the September Secretary Report until the next meeting.

**Motion. Made By:** Allison                      **2<sup>nd</sup> by:** Brad

**Vote:** All voted in favor. Motion passed.

II. Adjourn

**Discussion:**

**Motion:** Motion made to adjourn

**Motion. Made By:** Brad                      **2<sup>nd</sup> by:** Syd

**Vote:** All voted in favor. Motion passed.

Budget this year

James M. Davis  
Mayor  
Talty, Texas